

**TRANSPORTATION COMMITTEE  
MINUTES  
SEPTEMBER 16, 2009**

**The regularly scheduled meeting of the Transportation Committee was Convened at 9:49 a.m. on Wednesday, September 16, 2009 in Committee Room #2.**

**The Following Committee Members were Present**

**The Honorable Clair Muller, Chair  
The Honorable Lamar Willis  
The Honorable Ceasar C. Mitchell  
The Honorable Felicia Moore  
The Honorable Kwanza Hall**

**The Following Committee Member was not Present**

**The Honorable C. T. Martin, Vice-Chair**

**Others in attendance were Anita Williams, Executive Management Analyst/Aviation; Winston Cooper, Ground Transportation Manager/Aviation; Girard Geeter, Deputy Chief Procurement Officer; Saul Schultz, Law Department; Nursef Kedir, Public Works; Michele Wynn, Public Works Manager/OOT; Katrina Taylor-Parks, Public Works; General Public, Members of the Press and Council Staff.**

**The Agenda was Adopted without objection.**

**The Minutes for the Transportation Committee Meeting held on September 2, 2009 were approved without objection.**

**CONSENT REPORT**

**C. ORDINANCES FOR FIRST READING**

- 09-O-1620 ( 1)     An Ordinance by Transportation Committee authorizing the Mayor or her designee to remove parking restrictions from the North side of Ralph McGill Boulevard, N.E., between Central Park Place, N.E. and Parkway Drive, N.E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 09-O-1621 ( 2)     An Ordinance by Transportation Committee authorizing the installation of one Stop Sign at the intersection of Dallas Street, N.E. and Glen Iris Drive, N.E.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 09-O-1622 ( 3)     An Ordinance by Transportation Committee to restrict Left Turn movements from the Amtrak Train Station Driveway onto Deering Road, N.W. at Peachtree Street, N.W.; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 09-O-1623 ( 4)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of North Pelham Road, N.E. and East Rock Springs Road, N.E. until such time that funding for a permanent Traffic Signal can be identified through the Safe Routes to School Program; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

- 09-O-1624 ( 5)     An Ordinance by Transportation Committee authorizing the installation of All-Way Stop Signs at the intersection of North Morningside Drive, N.E. and East Rock Springs Road, N.E. until such time that funding for a permanent Traffic Signal can be identified through the Safe Route to School Program; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**CONSENT REPORT**

**D. ORDINANCES FOR FIRST READING (CONT'D)**

- 09-O-1625 ( 6)     An Ordinance by Transportation Committee to amend the FY 2010 [Airport Renewal and Extension Fund (5502) and Airport Passenger Facility Charge Fund (5505)] Budgets by transferring to and from appropriations a total amount of \$25,000.000.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

**TO BE REFERRED TO TRANSPORTATION COMMITTEE**

**REGULAR REPORT**

**D. ORDINANCE FOR SECOND READING**

- 09-O-0544 ( 1)     An **Amended Substitute** Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, Section 22-202 of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Referred back by Full Council 9/08/09.)**

**(Chairperson Muller made a motion to hold for further discussion and consideration.)**

**HELD**

- 09-O-1654 ( 2)     An Ordinance by Councilmember Howard Shook authorizing the Mayor or her designee to set the Speed Limit on Wieuca Road N. E. at 30 miles per hour; and for other purposes.

**(Councilmember Moore made a motion to hold upon request of the author for input and discussion.)**

**HELD**

**REGULAR REPORT**

**E. RESOLUTIONS**

- 09-R-1551 ( 1)     A Resolution by Transportation Committee authorizing the Mayor to execute a Memorandum of Understanding with the Georgia Department of Transportation (GDOT) and Atlanta Public Schools (APS) for the Morningside Elementary School Safe Route to School Project; and for other purposes.

**FAVORABLE**

- 09-R-1626 ( 2)     A Resolution by Transportation Committee authorizing the Mayor to execute Renewal Agreement No. 1 with Johnson Controls, Inc. for FC-6006007928, Maintenance and Service Support for Public Safety System, on behalf of the Department of Aviation, in an amount not to exceed \$1,385,000.00; all contracted work will be charged to and paid from Fund, FDOA 5501 (Airport Revenue Fund) 180313 (Aviation Security) 5213001 (Consulting/Professional Services, Technical) 7563000 (Airport); and for other purposes.

**FAVORABLE**

- 09-R-1627 ( 3)     A Resolution by Transportation Committee authorizing the Mayor to enter into an Agreement with Kirila Fire Training Facilities, Inc. in an Amount not to exceed \$240,000.00, for the Operation and Maintenance of the Atlanta Airport Rescue and Fire Training Facility at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from FDOA: 5501 (Airport Revenue Fund) 180303 (DOA Aviation Maintenance-Terminal) 5212001 (Consulting/Professional Serv) 7563000 (Airport) 000000 (Default) 00000 (Default) 0000 (Default) 000000000 (Default) 000000000 (Default); and for other purposes.

**FAVORABLE**

- 09-R-1649 ( 4)     A Resolution by Councilmembers C. T. Martin, Mary Norwood, Carla Smith, Howard Shook, Joyce M. Sheperd, Ivory Lee Young, Jr., Clair Muller and Anne Fauver. A Resolution by the Atlanta City Council asking the Mayor to entertain discussion of the sale of some or all City Owned

**REGULAR REPORT**

**E. RESOLUTIONS (CONT'D)**

Real Property in Dawson County for the purpose of building a Water Reservoir; and for other purposes.

**(Chairperson Muller made a motion to hold at the request of the author for further discussion.)**

**HELD**

**F. PAPERS HELD IN COMMITTEE**

- 08-R-0506 ( 1)     A Resolution by Councilmember Mary Norwood establishing a Technical Review Committee for the purpose of advising the City on construction projects associated with the Hartsfield-Jackson Development Program; and for other purposes. **(Held 3/12/08 at the request of the author for further review and discussion.)**
- 09-O-0381 ( 2)     An Ordinance by Councilmember Kwanza Hall authorizing the Mayor or her designee to permit vehicular parking on Sundays on the west side of Jackson Street, NE between Edgewood Avenue and Irwin Street, NE; and for other purposes. **(Held 3/2/09 at the request of the author for additional discussion.)**
- 09-O-0900 ( 3)     An Ordinance by Transportation Committee to amend Chapter 138 (entitled "Streets, Sidewalks and Other Public Places"), Article IV, Division 2, Section 138-84 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 5/27/09 per the Department for further review.)**
- 09-O-0901 ( 4)     An Ordinance by Transportation Committee to amend Chapter 150 (entitled "Traffic and Vehicles"), Article IV (entitled "Stopping, Standing and Parking"), Division 4 (entitled "Residential Permit Parking"), so as to amend the procedures to be followed for the establishment of Residential Permit Parking Areas within the City of Atlanta; and for other purposes. **(Held 5/27/09 per the Department for further review.)**

**REQUESTED INFORMATION FROM PREVIOUS MEETING**

**July 29, 2009**

**REF: Maynard Holbrook Jackson International Terminal Update**

**Martin:**

**To Aviation, Dan Malloy and Mike Williams**

- 1. Provide a complete list of all contractors, including minority contractors and joint ventures, involved with this project.**
- 2. Provide the total amount of concrete and/or asphalt used and anticipated use for roadway and apron paving.**
- 3. Provide information on the safety measures in place concerning the glass windows/walls for this terminal, in a worst case scenario.**

**Moore:**

**To Aviation, Dan Malloy and Mike Williams**

- 1. Provide information on design and construction of the bathrooms in this facility.**
  - a. Are they family friendly?**
- 2. How many smoking areas are there?**
- 3. Where are the smoking areas?**

**Willis:**

**To Aviation, Dan Molloy and Mike Williams**

- 1. What are our landing fees?**
- 2. Provide a list comparing our landing fees to other large airports.**
- 3. What are the problems concerning our on-time arrivals and departures?**

**REQUESTED INFORMATION FROM PREVIOUS MEETING**

**September 2, 2009**

**REF: 09-O-0544**

**Martin:**

**To Aviation, Robert Kennedy**

- 1. Provide a copy of informational sessions held to inform Ground Transportation Associations of the fee changes.**
- 2. What hotel has the highest ground transportation usage?**

**Embezzlement Investigation at the Airport**

**Moore:**

**To Aviation, Dan Malloy**

- 1. What is being done to rectify the situation?**
  - a. What are the recommendations for disciplinary actions for the Supervisors and Managers involved?**
  - b. Has that action been carried out?**
- 2. Provide a full report on the response.**
- 3. Provide a full report on what has happened in each individual instance, to each employee involved.**
- 4. What are the accounting measures in place to prevent this from happening again?**

**Muller:**

**To Aviation, Dan Malloy**

- 1. What are the recovery efforts addressed in the report**
- 2. Is the Airport actively involved in the criminal investigation?**

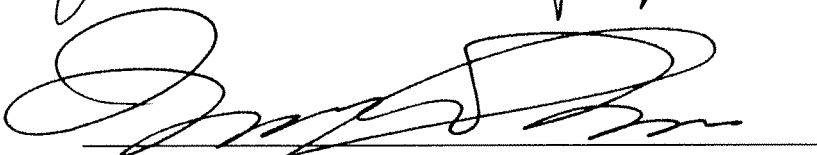
**ADJOURNMENT**

***There being no further business before the Committee, the meeting was Adjourned at 11:20 a.m.***

**Respectfully Submitted:**



**Wasonna H. Griffin, Legislative Assistant**



**Larry Stokes,  
Research & Policy Analyst**



**The Honorable Clair Muller, Chair  
Transportation Committee**